# CHIPPEWA COUNTY SOCIAL SERVICES BOARD MEETING 12/2/2021 MDHHS Conference Room

# **Board Meeting Called to Order.**

Meeting called to order by Tom Kelly at 10:00 a.m.

## **Roll Call**

Tom Kelly, Christy Curtis, Lisa Davis, and via phone Leann Thompson

## **Approval of Agenda**

Christy Curtis motioned, supported by Tom Kelly to approve the agenda. Motion carried.

## **Approval of Minutes**

Christy Curtis motioned to approve minutes of the special board meeting of 11/23/2021, supported by Tom Kelly to approve the minutes as written. Motion carried.

#### **Public Comment:**

None

#### **Contract:**

None

# **MDHHS Presentation:**

None

## **County Budget**

Reviewed November 2021 Budget

## **County Hospitalization:**

None

#### **Old Business**

None

#### **New Business:**

The Board of Directors express their deep condolences of the passing of longtime board member, Jack Kibble.

## **Board Comments:**

None.

## **Director's Update**:

Discussion was held on:

- November FAP extra allotment
- Operation Good Cheer
- Staffing allocation

Adjournment Motion by Christy Curtis to adjourn, supported by Tom Kelly. Motion carried. Adjourned at 10:09 a.m.		
Tom Kelly, Chairperson	 Date	Prepared by: Leann Thompson

Next Meeting 1/6/2022 10:00 a.m.